

**San Diego County  
VALLE DE ORO COMMUNITY PLANNING GROUP  
3755 Avocado Blvd. #187  
La Mesa, Ca. 91941**

**Minutes of the Meeting August 2, 2016 (Approved September 6, 2016)**

**Location:** Otay Water District Headquarters  
2554 Sweetwater Springs Blvd.  
Spring Valley, Ca. 91978  
**Training Room, Lower Level**

**Meeting Called to Order: 7:03 PM, Chris Rand, Acting Chair**

**A. ATTENDANCE:** Verification of members present

Members Present: 10  
Members Absent: 3  
Member Vacancies: 2  
In Attendance: Nold, Burley, Zimmerman, Myers, Tierney, Baillargeon,  
Rand, Johnston, Kossman, Bickley  
Absent: Feathers, Hyatt, Schuppert  
Vacancies: Seats 6, 14

**B. APPROVAL OF MINUTES FOR JULY 5, 2016 :**  
**VOTE: 9—0—1—2** (Yeah/Nay/Abstain/ Vacant)

**C. PUBLIC COMMUNICATION:**

A member of the community addressed the Group, asking if there are regulations on property owners regarding renting rooms in their homes. He also asked how many rooms can be rented and if the home has to be owner occupied.

**D. ACTION ITEMS:**

**1. Mid-Term Appointment and Recommendations for Vacant Seats  
(Group)**

Charles Kossman was approved and appointed by the County, and is now a voting member.

Wendy Tinsley Becker applied for seat # 14 and received unanimous approval by the Group, who will now recommend her to the County Board of Supervisors for appointment to the VDOCPG.

2. **PDS2016-ABC-005:** Discretionary Permit Application for ABC Permit. Request by RSD BBQ, Inc. 2959 Suite C , Jamacha Road El Cajon, Ca. 92019 (Zimmerman)

After Mr. Zimmerman's presentation, the applicant reaffirmed the intent to sell beer on tap in cups; no wine and no take out. Questions and concerns from the group followed.

Zimmerman motioned to recommend that the Discretionary Permit Application for ABC Permit be approved.

Burley seconded. **VOTE: 10/0/0/3/2**  
(Yeah; Nay; Abstain; Absent; Vacant)

**E. INFORMATIONAL ITEM:**

**Informational presentation by Project Cornerstone**

Burley introduced the speaker, Crystal Howard who explained that **PC** is a grassroots organization dedicated to educating the public about the importance of local mineral resources such as construction aggregates (i.e., sand, gravel, and crushed stone) MS. Howard stressed the importance of these aggregates to our infrastructure, as they are the components of asphalt and concrete, so vital to the construction of roads, highways, sidewalks and buildings.

**F. GROUP BUSINESS:**

**Active Project Status:**

- Literacy First—in progress
- Skyline—in progress

**Continuing Terms and Elections:**

- Information and deadlines emailed to Group Members

**Vacant Seat Status:**

- Seat # 14 to be filled subject to approval by BOS. Seat 6 remains available.

**G. ADJOURNMENT: 8:30**

**Submitted by:** Eileen Tierney